AG Contract No.: KR03-1761TRN ADOT ECS File No.: JPA 03-114

Amendment #1

TRACS No: HF095 01C Project: HRF-SAF-0-795 Section: 20th Avenue

AMENDMMENT NO. ONE (1) INTERGOVERNMENTAL AGREEMENT

BETWEEN
THE STATE OF ARIZONA
AND
THE CITY OF SAFFORD

THIS AGREEMENT is entered into 30th 1 mule , 2004 Amendment One to JPA 03-114, AG Contract No.: KR03-1761TRN, filed with the Secretary of State under No. 26636 pursuant to Arizona Revised Statutes, Sections 11-951 through 11-954, as amended, between the STATE OF ARIZONA, acting by and through its DEPARTMENT OF TRANSPORTATION, (the "State") and the CITY acting by and through its MAYOR and CITY COUNCIL (the "City").

I. RECITALS

- 1. The State is empowered by Arizona Revised Statutes Section 28-401 & 28-6993(g) to enter into this agreement and has delegated to the undersigned the authority to execute this agreement on behalf of the State.
- 2. The City is empowered by Arizona Revised Statutes Section 48-572 to enter into this agreement and has by resolution, a copy of which is attached hereto and made a part hereof, resolved to enter into this agreement and has authorized the undersigned to execute this agreement on behalf of the City.

The parties agree to amend the above-referenced agreement to change the Fiscal Year 2005 Highway User Revenue Funds (HURF) for the construction of improvements to 20th Avenue for the City of Safford to Fiscal Year 2006. Funds will be repaid to the State by withholding from the Southeastern Arizona Governments Organization (SEAGO) in Fiscal Year 2006.

THEREFORE, in consideration of the mutual agreements expressed herein, this Agreement is amended as follows:

Paragraph 3. is revised in full as follows:

3. The State has approved the exchange of \$2,699,528.00 Highway User Revenue Funds (HURF) in Fiscal Year **2006** to the City for the construction of improvements to 20TH Avenue, roadway reconstruction and such funds will be repaid to the State by withholding from the Southeastern Arizona Governments Organization (SEAGO) federal funds and the obligation authority for federal funds in the amount of \$2,846,783.00 in Fiscal Year **2006**.

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NO. 26636 Filed with the Secretary of State

Secretary of State

By: Ding V. Senerewold

II. SCOPE OF WORK

- 2. The following shall replace Article II.2.b:
- b. Withhold from SEAGO, federal funds and the obligation authority of federal funds \$2,846,783.00 in fiscal year 2006 for construction

EXCEPT AS AMENDED Herein, All Other terms and conditions of the original Agreement remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this agreement the day and year first above written.

CITY OF SAFFORD

Mayor

STATE OF ARIZONA

Department of Transportation

DALE BUSKIRK, Director

Transportation Planning Division

ATTEST:

SHARON FRENCH

City Clerk

G:03-114-Safford-20th Avenue 30Mar 2004-ly

RESOLUTION NO. 04-019

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAFFORD APPROVING AND REVISING AN INTERGOVERN-MENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION PROVIDING FUNDING FOR THE IMPROVEMENT OF 20TH AVENUE IN SAFFORD AND THATCHER

WHEREAS, The City of Safford desires to improve 20th Avenue from Relation Street to Highway 70 cooperatively with the Town of Thatcher and the Arizona Department of Transportation; and

WHEREAS, the City of Safford has the authority to enter into an intergovernmental agreement with the Arizona Department of Transportation for the purposes of receiving funding to improve a roadway; and

WHEREAS, The City of Safford has budgeted funds for these improvements, previously approved an agreement with the Arizona Department of Transportation, and desires to revise this agreement.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Safford, that the Mayor is authorized on behalf of the City of Safford to enter into Amendment No. One (1) Intergovernmental Agreement with the State of Arizona for improvements to 20th Avenue, all as attached and incorporated herein.

PASSED, ADOPTED, AND APPROVED by the Mayor and City Council of the City of Safford this 24th day of May, 2004.

Van Talley, Mayor

ATTEST:

Sharon French, City Clerk

APPROVED AS TO FORM:

Garnet K. Emery, City Attorney

C-DOCUMENTS AND SETTINGS/SMFRENCHARY DOCUMENTS/RESOLUTO4/04019 DOC

JPA 03-114 AMENDMENT ONE

APPROVAL OF THE CITY OF SAFFORD ATTORNEY

I have reviewed the above referenced intergovernmental agreement between the DEPARTMENT OF TRANSPORTATION, INTERMODAL TRANSPORTATION DIVISION, and the CITY OF SAFFORD, an agreement among public agencies which, has been reviewed pursuant to A.R.S. section 11-951 through 11-954 and declare this agreement to be in proper form and within the powers and authority granted to the CITY under the laws of the State of Arizona. No opinion is expressed as to the authority of the State to enter into this agreement.

DATED this	24th	day of	May	, 2004
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TERRY GODDARD
ATTORNEY GENERAL

CIVIL DIVISION TRANSPORTATION SECTION

INTERGOVERNMENTAL AGREEMENT DETERMINATION

A.G. Contract No. KR03-1761TRN (JPA 03-114), an Agreement between public agencies, has been reviewed pursuant to A.R.S. § 11-952, as amended, by the Undersigned Assistant Attorney General who has determined that it is in the proper form and is within the powers and authority granted to the State of Arizona.

No opinion is expressed as to the authority of the remaining Parties, other than the State or its agencies, to enter into said Agreement.

DATED: June 23, 2004

TERRY GODDARD Attorney General

RICHARD L. RICE

Chief Counsel

Transportation Section

RLR/mjf Attachment 850832